

**Prospect Recreation and Park District Board Meeting
March 8, 2023: 6:00 p.m.
Kendrick Cottage, 5414 Kendrick Ct, Golden, CO 80403
The Public is Always Welcome**

Board Members: James (Jim) Zimmerman – Board Chair, Jim Kullhem – Vice Board Chair, William (Bill) Farrell – Treasurer, Victoria Smith-Campbell – Secretary, Lavonne Wise – Assistant Secretary

Also present: Tim Flynn – Attorney Guests: Mike anson – Owners Representative

Call to Order & Public Comment (Five (5) minute limit per person)

Regular March 2023 Board Meeting:

1. Approval of Agenda
2. Tabling the District Board Meeting Minutes review due to workload until April for -January 31, February 8, February 20, and February 23, 2023 meeting(s)
3. Update and Discussion: Serene Conservancy Project
 - a. TerraCon agreement for services.
4. Update and Discussion: 32nd Ave. Trail.
 - a. Location and Extent Process
 - b. Consultation agreement for Confluent Design.
5. Update and Discussion: Prospect Arena Ditch Improvement
6. District Monthly Financial Report
 - a. Approval of February 2023 Financials
 - b. Check Approval(s)
7. Discussion of proposal of R. Brett Liming for Enhancement of Applewood Golf Course.
8. Discussion: Renewing lease for water with Coors Brewing.
9. Discussion of extending electrical service to Office in Maintenance Building.
10. Ratification of contract with Rx Turf Tree & Management.
11. Need for Conservation Trust Fund reporting by March 31st.
12. Preparation of Spring newsletter.
13. Executive Session pursuant to C.R.S. 24-6-402(4)(f) for personnel matters regarding the District Manager
14. District Manager's Report-by Lavonne Wise
 - a. Park & Facilities Update(s)
 - b. Applewood Golf Course including rent calculation for 2023